

## Notice

### **Boardman River Dams Implementation Team**

**Grand Traverse County, the City of Traverse City, Traverse City Light and Power Department, the Grand Traverse Band of Ottawa and Chippewa Indians, the MI Hydro Relicensing Coalition, the US Fish and Wildlife Service, the MI Department of Environmental Quality, and the MI Department of Natural Resources**

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**Tuesday, June 9, 2009**

**6:00 p.m.**

**County Committee Room, Governmental Center**

**400 Boardman Avenue**

**Traverse City, MI 49684**

**Posted: 5/26/09**

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla M. Vitous, Assistant to City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans With Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

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Fisheries Division  
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### **Implementation Team Meeting Agenda**

**Location: Traverse City Governmental Center, County Committee Room**

**Time: 6:00-8:00 PM**

**Date: June 9, 2009**

**Conference Call: TBD**

**Facilitator: Todd Kalish**

**Notes: TBD**

6:00-6:10      **Introduction; discussion item (Todd)**  
Todd will provide an overview of the agenda, review the meeting process, and

review the IT purpose as stated in the Settlement Agreement

- 6:10-6:30 **Overview of the BRDC completed goal and objectives; discussion item (Sandra Sroonian, Jennifer Jay, and Todd)**  
Sandra, Jennifer, and Todd will provide an overview of the accomplishments and lessons learned through the BRDC process.
- 6:30-6:45 **IT finalization of the BRDC goal and objectives; decision item (Todd)**  
The IT will review the accomplishments of the BRDC and decide whether or not their accomplishments are congruent with the stated objectives in the Settlement Agreement.
- 6:45-7:15 **Discussion of next steps as stipulated in the Settlement Agreement; discussion item (Brett and Todd)**  
The IT will discuss the timeline of events that have occurred since the dam disposition recommendation has been made, discuss what role the IT should have in this project consistent with the Settlement Agreement, and discuss potential options for next steps. Next steps include potential organizational structures and work that may be proposed that is congruent with the County and City decisions to pursue dam removal of Sabin, Boardman, and Brown Bridge Dams.
- 7:15-7:45 **Recommendation regarding the next steps of the process; decision item (Todd)**  
The IT will recommend appropriate next steps in this project, consistent with the Settlement Agreement.
- 7:45-8:00 **Agenda items for the next meeting and meeting review; discussion item (Todd)**  
  
Public Comment.

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